



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: *Dividend Proposal*

DATE: *February 26, 2021*

Today, the Board of Directors of Grupo Nutresa S. A. decided that it shall submit a proposal to the Shareholders' Meeting to pay a monthly dividend of COP\$58,50 per share between April 2021 and March 2022 inclusive. Such dividend will be paid between the 15th and 25th day of each month, for a total annual dividend of COP\$702 per share.

This proposal represents an 8,13% increase on the current dividend.

The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:

**ANNUAL SHAREHOLDERS' MEETING
MARCH 23, 2021
DIVIDEND PROPOSAL**

FIRST: *Allocate from the net income of the year 2020, which amounts to COP\$583.240.975.068, the non-taxable sum of COP\$297.552.968.502, and from the non-taxable income of 2019 a sum of COP\$25.453.699.014, in order to pay the dividend stipulated within the following ordinal.*

SECOND: *To declare a monthly dividend of COP\$58,50 per share between April 2021 and March 2022 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$323.006.667.516, to be paid between the 15th and 25th day of each month. Any share transactions carried out between the first (1st) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

THIRD: *To Place the amount of COP\$285.688.566 in the "Occasional Reserve for Free Disposal by the Shareholders"*